

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.

1004202

1009036

TYPE
INFO

DATE OF REPORT (Day-Mo.-Yr.)

22 October 2007

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS

☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME
CHENGARY, Dennis J.

RANK
P.O.

STAR NO.
14580

EMPLOYEE NO.
[REDACTED]

UNIT ASSIGN.
121-C

UNIT DETAILED

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

None

ADDRESS OF INCIDENT

2245 W. 18th Place

DATE OF INCIDENT - TIME

Unknown

BEAT OF INCIDENT

2331

ACCUSED

NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
1. MOSQUEDA, Raul A.	P.O.	16068	[REDACTED]	008	
2.					
3.					

SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
1. M/Hspanic	[REDACTED] July 1979	24 November 2003	<input type="checkbox"/> ON DUTY <input checked="" type="checkbox"/> OFF DUTY	
2.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
3.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN

IF APPLIES, DATE ARRESTED/INDICTED	CHARGES	COURT BRANCH	DISPOSITION & DATE
1.			
2.			
3.			

COMPLAINANT

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
Anonymous	Unknown			Unknown	Unk	Unknown

VICTIMS

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

WITNESSES

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
Unknown						

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

ALLEGATION: The complainant, who wishes to remain anonymous, alleged that the accused is currently listed as, "injury on duty," however, he has been seen remodeling his home and playing basketball. The complainant further alleged that the accused socializes with known "gang members."

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

On 10 September 2007, Reporting Officer CHENGARY was assigned Log # 1009036 by Confidential Investigations Section Sergeant Matthew BROWN # 2378. The undersigned received the Complaint Against Department Member/Face Sheet detailing the allegations against a Chicago Police Department member.

Based upon the information obtained a preliminary investigation was initiated into the alleged citizen complaint.

On 11 September 2007, the undersigned contacted the medical section prior to conducting surveillance on MOSQUEDA to determine his I.O.D. status. Information gathered was MOSQUEDA went on the medical on 01 September 2007 for an injury he sustained on 31 August 2007, MOSQUEDA injured his right hand chasing an offender, resulting in a splint being placed on his 3rd and 4th finger, according to the medical section MOSQUEDA was receiving therapy on both hands and was scheduled to return to the medical section for a follow-up visit on 05 October 2007.

On 20 / 26 September 2007 and 17 October 2007, the undersigned conducted surveillance in the vicinity of MOSQUEDA'S residence, 2245 W. 18th Place. The surveillance was initiated in order to address the alleged allegations against MOSQUEDA in that MOSQUEDA had been seen remodeling his home and playing basketball while on I.O.D. MOSQUEDA is also alleged to socialize with known "gang members."

During three separate surveillances at various times the undersigned did observe MOSQUEDA at his residence; however MOSQUEDA was never observed playing basketball or working on his house, the undersigned did not observe a basketball hoop in MOSQUEDA yard or on any of the garages in his alley. The undersigned did not observe MOSQUEDA socializing with any known gang members during the surveillances. The allegations brought against the accused MOSQUEDA were not observed by the undersigned during the given dates and times of the surveillances.

SUMMARY

ATTACH-
MENTS

INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	3	0	5

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

FINDINGS - RECOMMENDATIONS

FINDINGS:

Based on the findings of the investigation conducted by the undersigned, and the lack of additional information from the "Anonymous Complainant" Police Officer Dennis J. Chengary recommends that this Log Number 1009036 be closed and not converted to a Complaint Register Number.

RECOMMENDATIONS:

No Disciplinary Action Warranted against this Department Member

COMPLAINT LOG NUMBER 1009036

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
10 September 2007	22 October 2007	42

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM